



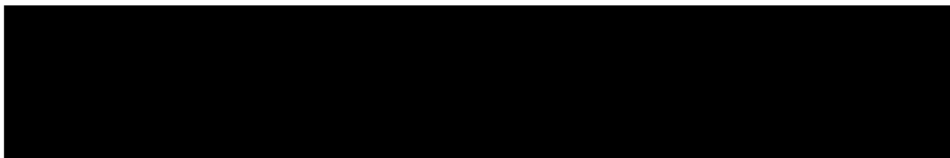
Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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Alana Tierney
Assistant District Attorney

November 10, 2020



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DOMINICK NASSO

MOS TAX: 924241

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 6/7/02, AGAINST MOS NASSO:

1. MOS NASSO, ASSIGNED TO PBBN-TF, DID UTILIZE AN UNREGISTERED CONFIDENTIAL INFORMANT, AND FAILED TO PREPARE A UFF 250 REPORT

PENALTY: MOS FORFEITED (5) FIVE VACATION DAYS AND 'B' CD ISSUED
CASE CLOSED ON 11/21/03

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 9/25/02, AGAINST MOS NASSO:

1. DEPARTMENT RULES/FAIL TO MAKE REPORT
- PENALTY: CD ISSUED

Disclosure # 3:

MOS NASSO PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED 2/5/03, WHILE ASSIGNED TO THE BROOKLYN NORTH TASK FORCE AND ON DUTY:

1. MOS NASSO, ON OR ABOUT 0250 HOURS, WHILE IN THE VICINITY OF A LOCATION KNOWN TO THE DEPARTMENT IN KINGS COUNTY, DID WRONGFULLY ABUSE HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT TO WIT: HE DID FRISK AND SEARCH A PERSON, IDENTITY KNOWN TO THE DEPARTMENT, WITHOUT REQUISITE LEGAL AUTHORITY.

PENALTY: MOS NASSO FORFEITED (10) TEN VACATION DAYS
CLOSED ON 6/16/06

Disclosure # 4:

MOS NASSO PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS, WHILE ON DUTY AND ASSIGNED TO THE BROOKLYN NORTH ANTI-CRIME UNIT:

1. MOS NASSO, ON OR ABOUT 2320 HOURS, ON 2/19/15, WHILE IN THE VICINITY OF A LOCATION KNOWN TO THE DEPARTMENT IN KINGS COUNTY, DID USE AN INDIVIDUAL, IDENTITY KNOWN TO THIS DEPARTMENT AS A CONFIDENTIAL INFORMANT WITHOUT PROPERLY REGISTERING SAID PERSON WITH THE DEPARTMENT

2. MOS NASSO, ASSIGNED AS INDICATED IN SPECIFICATION#1, DID WRONGFULLY ALLOW AN UNAUTHORIZED PERSON TO BE TRANSPORTED IN A DEPARTMENT VEHICLE (RMP 8137) WITHOUT PERMISSION OR AUTHORITY TO DO SO AND FAILED TO NOTIFY A DISPATCHER OF SAID INDIVIDUAL'S PRESENCE IN SAID DEPARTMENT VEHICLE.
3. MOS NASSO, ASSIGNED AS INDICATED IN SPECIFICATION #1, ON 2/21/05, ON OR ABOUT 2320 HOURS, WHILE IN THE VICINITY AS INDICATED IN SPECIFICATION#1, TAKEN SEVERAL ITEMS OF PROPERTY INTO CUSTODY OVER A PERIOD OF TIME, TO WIT: TWO CO2 PISTOLS, A 2X4, 3 FEET LONG CLUB WITH PROTRUDING NAILS, METAL KNUCKLE KNIFE AND ASSORTED UNAUTHORIZED AMMUNITION, DID THEREAFTER FAIL AND NEGLECT TO PREPARE A PROPERTY CLERK'S INVOICE WORKSHEET REGARDING THE PROPERTY AS REQUIRED.
4. MOS NASSO, ASSIGNED AS INDICATED IN SPECIFICATION #1, ON 2/19/05, DID FAIL AND NEGLECT TO MAKE AS WELL AS MAINTAIN ACCURATE, CONCISE ENTRIES IN SAID OFFICER'S ACTIVITY LOG, AS REQUIRED.
5. MOS NASSO, ASSIGNED AS INDICATED IN SPECIFICATION #1, ON 2/19/05, DID FAIL AND NEGLECT TO RENDER POLICE SERVICES IN THAT HE FAILED TO SEARCH AN INDIVIDUAL KNOWN TO THIS DEPARTMENT FOR CONTRABAND OR WEAPONS BEFORE PLACING SAID INDIVIDUAL IN A DEPARTMENT VEHICLE.
6. MOS NASSO, ASSIGNED AS INDICATED IN SPECIFICATION #1, DID FAIL AND NEGLECT TO CONDUCT AN INVESTIGATION TO DETERMINE WHETHER AN INDIVIDUAL KNOWN TO THIS DEPARTMENT WAS IN POSSESSION OF MARIJUANA.

IN ADDITION, MOS NASSO ENTERED A *NOLO CONTENDRE* PLEA BASED ON THE FOLLOWING CHARGES AND SPECIFICATIONS:

7. MOS NASSO ASSIGNED AS INDICATED IN SPECIFICATION #1, DID WRONGFULLY ABUSE HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT, TO WIT; HE DID THREATEN TO ARREST AN INDIVIDUAL IDENTICAL KNOWN TO THIS DEPARTMENT, WITHOUT PROPER POLICE NECESSITY.

PENALTY: MOS FORFEITED (10) VACATION DAYS

CASE CLOSED ON 6/16/06

Disclosure # 5:

MOS NASSO IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION(S):

1. JAMAAL PETERS V. CITY OF NEW YORK, ET AL, 11-CV-1193 FILED IN THE EASTERN DISTRICT

Disclosure # 6:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED AGAINST MOS NASSO, DATED 3/7/13.

PENALTY: 'B' CD ISSUED

CASE CLOSED ON 6/16/04

THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 200301734

REPORT DATE: 03/07/2003

INCIDENT DATE: 02/05/2003

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Frisk and/or search

NYPD Disposition: Negttn-Guilty, Vacation days: 10

Disclosure # 8:

CCRB CASE: 201105156

REPORT DATE: 04/21/2011

INCIDENT DATE: 04/18/2011

OTHER MISCONDUCT NOTED:

1. Other Misconduct Noted - Failure to prepare a memo book entry

Eric Gonzalez
District Attorney
Kings County